

**Executive Committee Meeting Agenda**  
**Monday, May 19, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss Tax Incremental Financing District Laws Under Current Statutes
2. Presentation of the Workers Compensation Audit
3. Discuss and Consider the Act 150 Waukesha County Plan for Library Services with an Emphasis on Capital Costs Recommendation
4. Discuss and Consider the Following Appointments:  
158-A-005: Appointment of Jerry Wolff to the Community Development Block Grant Board  
158-A-006: Appointment of Scott Klein to the Community Development Block Grant Board  
158-A-007: Appointment of Michael Knapp to the Community Development Block Grant Board

<b><u>Item(s)</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	Representative Lehman	9:00 a.m.
2	Internal Audit Manager Schubert, Risk Manager Stauffer, Principal Internal Auditor DeAntonis	10:15 a.m.
3	WCFLS Director Hennen	11:15 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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